

Automated Commercial Environment—Requirements Recommendation

Date:	
Number:	ENT- 040 Expanded Recon. Issues
Requestor:	Reconciliation Subcommittee
Customs Co-Chair:	John Leonard
Trade Co-Chair:	

Requirement

ACE should provide the ability for the trade to file quantity reconciliations, except on quota lines where a quantity change could indicate an admissibility issue. The 10 month time period allowed for post-summary (pre-liquidation) corrections is expected to reduce the number of quantity reconciliations filed.

ACE should provide for the expansion of the use of HTS reconciliations to include American Goods Returned (AGR) when AGR has been claimed at the time of summary filing. ACE should further provide the ability for the trade, with prior approval from CBP, to reconcile an HTS classification issue involving the statistical suffix if discovered on an entry/reconfigured entry previously flagged for reconciliation. Changes to classification would only be approved if admissibility was NOT affected.

ACE should provide the flexibility for additional reconciliation categories as might be needed in the future to reconcile trade agreements.

It should be noted however, that not all Subcommittee members are in favor of the expansion of issues to be handled by reconciliation. They feel reconciliation should address value issues only and all other issues should be handled in other ways such as ENT-041 and 1520 (d) claims.

Business Need

Expand the issues for which a reconciliation can be filed to include quantity on non-quota lines and American Goods Returned if claimed at the time of summary filing and in limited cases, with CBP prior approval, classification. Provide the flexibility for additional reconciliation categories as might be needed in the future to reconcile trade agreements.

Technical Need

Benefits

Expands the issues for which a reconciliation can be filed. Provides needed flexibility for the trade.

Risks

Related Committees

Priority: Critical ☐

High X☒

Medium ☐

Low ☐